

REVISED Agenda
Regular City Council Meeting
Tuesday, January 12, 2021, 4:30 p.m.

Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision**
- 3. Consent Items - Approve**
 - a. Minutes - December 8, 2020 City Council Regular Meeting.
 - b. Minutes - December 9, 2020 City Council Special Meeting.
 - c. AB 2638 Approval of a recommendation regarding an application for a Series 12 Restaurant Liquor License for Shorebird located at 150 AZ-179, #1 & 2, Sedona, AZ (File# 127145).
 - d. AB 2639 Approval of a recommendation regarding an application for a Series 6 Bar Liquor License for Residence Inn Sedona located at 4055 W State Route 89A, Sedona, AZ (File #127165).
 - e. AB 2641 Approval of a public parking use and lease agreement with Sinagua Plaza 3, LLC (SP3) for the use of a portion of their parking garage for public parking.
 - f. AB 2643 Approval of a Resolution delegating authority to the City Clerk to make recommendations, as allowed by the Arizona Department of Liquor, which include, but are not limited to, extensions of premises, liquor license acquisitions of control, special event liquor licenses, farm winery festival and/or fair licenses, and craft distillery fair licenses.
 - g. AB 2645 Approval of a Resolution supporting Arizona's Get Outdoors Initiative.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards - None.**
- 8. Regular Business**
 - a. AB 2634 Discussion/possible direction regarding potential contract changes to add sustainability components to the professional services contract with Gabor Lorant Architects for the design of the Uptown Parking Garage.
 - b. AB 2647 Discussion/possible action regarding field adjustments to the Sanborn/Thunder Mountain Shared Use Path and the impacts to surrounding property owners.
 - c. AB 2633 Discussion/possible action regarding an Ordinance amending the Sedona City Code Article 8 (Health and Safety) by adopting Chapter 8.60 related to recreational marijuana, prohibiting retail marijuana establishments (except for Dual Licensees) and testing facilities within Sedona, adopting related regulations, and declaring an emergency.
 - d. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - e. Reports/discussion regarding Council assignments.
 - f. Discussion/possible action regarding future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**

DUE TO CONTINUED PRECAUTIONS RELATED TO COVID-19, SEATING FOR THE PUBLIC WITHIN THE COUNCIL CHAMBERS IS ARRANGED IN COMPLIANCE WITH CDC GUIDELINES FOR PHYSICAL DISTANCING AND IS VERY LIMITED. THOSE WISHING TO COMMENT ON SCHEDULED AGENDA ITEMS MAY BE ASKED TO WAIT OUTDOORS OR IN AN ALTERNATE LOCATION IF THERE IS NOT ADEQUATE SEATING IN COUNCIL CHAMBERS. COMMENTS IN ADVANCE OF THE 4:30 P.M. CALL TO ORDER ARE STRONGLY ENCOURAGED BY SENDING AN EMAIL TO SIRVINE@SEDONAAZ.GOV AND WILL BE MADE PART OF THE OFFICIAL MEETING RECORD. THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.